

MINUTES
Historic Preservation Commission
April 3, 2014
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

1) Call to Order

B. Alt called the meeting to order at 7:30 p.m.

2) Roll Call/Attendance

The following Commission members were present: Brice Alt, Diana Kenney, Bob Wyman and Michelle Rozovics. Members Lee Ann Atwood, Ryan Pettit, Brent Hollenberg and Tom Nemcek were absent. Staff member Elizabeth Maxwell was present. In the audience were Sarah Jackowiak and Lisa Solak.

3) Public Comment

No public comment.

4) Approval of Minutes of the March 6, 2014 Regular Meeting

D. Kenney made a motion to approve the minutes of the March 6, 2014 regular meeting. B. Alt seconded the motion. On voice vote D. Kenney, B. Alt and B. Wyman voted aye, M. Rozovics abstained. Motion passed.

5) New Member appointments

Lisa Solak and Sarah Jackowiak were present at the meeting and they both went through some of their background and their interest in the commission. The commission members introduced themselves. D. Kenney gave some background about the commission and what they do and gave each prospective member a copy of the 2013 Trolley Tour book. D. Kenney made a motion to approve the appointment of Lisa Solak and Sarah Jackowiak to the HPC. M. Rozovics seconded the motion. On voice vote all members voted aye. Motion passed. E. Maxwell stated that since the two current positions expire in June, these new appointments would start in June, but the two prospective members are welcome to attend the May commission meeting.

6) Grant Request by the Crystal Lake Historical Society

D. Kenney explained the society's Summer Sunday event, "The Year is 1914." The society will be incurring numerous expenses to put this event together including reenactors, music acts, an ice cream social, displays and of course the mock voting for Nunda and Crystal Lake to join. The commission thought that this was going to be a great event. B. Wyman made a motion to approve a \$500 grant to the Crystal Lake Historical Society. M. Rozovics seconded the motion. On voice vote B. Alt, B. Wyman and M. Rozovics voted aye D. Kenney abstained. Motion passed.

7) Centennial History Committee

D. Kenney said the Committee of the Whole meeting would be next week and after that she would have more information. D. Kenney stated that the next Centennial Speaker Series will feature the history of Crystal Lake's Congregations. She also listed out the next upcoming events in the speaker series. She stated that the past speaker events have gone well and that L. Atwood did a great job with her presentation. D. Kenney also said she had passed the City's Propelling into the Future paddle event information on to the Downtown Businesses. E. Maxwell said there has been a good response to the event.

8) Trolley Tour Discussion

B. Alt talked about a difficulty he found with house addresses. D. Kenney suggests using the society's website to look at old phone books. His houses also did not show a block number, so he

believes his subdivision may only be one block and not need separate numbers. B. Wyman has a lot that doesn't list out a separate lot number. D. Kenney thought it may be the north half of the lot adjacent to it.

B. Alt listed out some of the past owners of one of his houses. One was a dentist and B. Wyman had some personal information about him as he was his childhood dentist.

D. Kenney found a lot of information on Hilding Olson. Most of the houses on Elm Street were built by him. She suggested that the tour go past the plaqued Olson House on Elmhurst on the way back to the gazebo.

D. Kenney talked about needing advertisers and passed out the sheet listing the size and cost of the ad space. S. Jackowiak said she would help try to get a sponsor. Each member should try to get some sponsors as they hoped to have two pages of advertisements.

D. Kenney asked that all the stories be sent to her by April 15th. She still needs photos for all the houses as well. B. Alt said any good photos can go on the poster and he can create that. B. Alt also said that he can draft the letter that goes to the homeowners whose house is in the tour and send that out in May once the articles are finalized.

9) Member Inquiries and Reports

D. Kenney reminded the commission members that Mary Ott would be coordinating a training class next Wednesday at the Colonel Palmer House. B. Alt said that there is a house on Center and barn for sale. D. Kenney mentioned that a plaque needed to be ordered for the Raue Center of the Arts. The plaque should be coordinated with the McHenry County Historical Society plaque.

10) Adjournment

There being no further business, D. Kenney made a motion to adjourn the meeting at 8:35 p.m. On voice vote, all members voted aye.